# CITY OF WHITEWATER COMMON COUNCIL AGENDA

Common Council Meeting
Tuesday, June 4, 2013 - 6:30 p.m.
City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

## CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

### **CONSENT AGENDA**

CA-A	Approval of Council Minutes of 5/7/2013.
CA-B	Approval of Payment of Invoices Processed through 5/29/13.
CA-C	Acknowledgment of Receipt and Filing of the following:
	* Irvin L. Young Library Board Minutes of 4/15/13.
CA-D	Expedited approval of the following items, per city staff recommendation: O-1

### **STAFF REPORTS:**

Library Director	1) Library Building Project Update.
Parks and	1) Goose Management Activities.
Recreation	
Director	

**HEARING OF CITIZEN COMMENTS.** No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

**RESOLUTIONS: NONE** 

**ORDINANCES – First Reading - NONE** 

ORDINANCES – Second Reading

*O-1	Ordinance Creating Chapter 1.32 Abandoned Property Ordinance (Chief Otterbacher
	request)

#### **CONSIDERATIONS:**

C-1	Action on Requests for Renewal of 2013-2014 Alcohol Licenses. (City Clerk Request)
C-2	Discussion and possible direction about placement of permanent stop signs at Walworth
	and Elizabeth and Walworth and Janesville Streets (Councilmember Kidd Request)
C-3	Councilmember request for future agenda items.
C-4	EXECUTIVE SESSION. Adjourn to Closed Session, to reconvene approximately 15
	minutes, pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment,
	promotion, compensation or performance evaluation data of any public
	employee over which the governmental body has jurisdiction or exercises
	responsibility" and 19.85(1)(e) "Deliberating or negotiating the purchasing of
	public properties, the investing of public funds, or conducting other specified
	public business, whenever competitive or bargaining reasons require a closed
	session."

	<ul> <li>Item to be discussed:</li> <li>Compensation for Neighborhood Services Manager for work performed in the absence of a DPW Director.</li> <li>Discussion of City Manager Benefits.</li> </ul>
C-5	Action on Temporary Salary Adjustment for Neighborhood Services Manager.
C-6	Action on City Manager request for City payment of dues.
C-7	ADJOURNMENT.

Anyone requiring special arrangements is asked to call the Office of the City Manager /City Clerk at least 72 hours prior to the meeting.

• Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.

